UNITED STATES DEPARTMENT OF COMMERCE
Office of Inspector General
Washington, D.C. 20230

March 21, 2017

VIA E-MAIL

Dr. D B Karron
c/o Windy Farnsworth
10 Pheasant Lane
New Milford, CT 06776
drdbkarron@gmail.com

RE: FOIA Request No. DOC-OIG-2017-000670

Dear Dr. Karron,

This letter is regarding your Freedom of Information Act (FOIA) request, tracking number DOC-OIG-2017-000670, dated February 19, 2017 and received by the Department of Commerce, Office of Inspector General (OIG) on February 21, 2017, in which you seek "a copy of the entire evidence log for case 16227… only a copy of the log is requested." Please note that the OIG's system of investigative records is exempt from the access provisions of the Privacy Act of 1974, as amended. See 5 U.S.C. § 552a(j)(2), (k)(2). Accordingly, in order to provide you with greater access to these records, we have processed them under the FOIA.

A search of records maintained by the OIG has located eighty-six (86) pages responsive to your request. We have reviewed these pages under the terms of FOIA and have determined that eighty-six (86) pages may be released to you as follows:

- Eighty-six (86) pages must be withheld in part under FOIA exemption (b)(6), 5 U.S.C. § 552(b)(6), which protects information in personnel, medical or similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy, as well as FOIA exemption (b)(7)(C), 5 U.S.C. § 552(b)(7)(C), which protects law enforcement information, the disclosure of which could reasonably be expected to constitute an unwarranted invasion of personal privacy.
- Four (4) pages contain additional redactions as they encompass records not responsive to your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of FOIA. This is a standard notification to all OIG requesters and should not be taken as an indication that excluded records do, or do not, exist.

You have the right to appeal this partial denial of your request. An appeal must be received within ninety (90) calendar days of the date of this response letter by the Counsel to the Inspector General, U.S. Department of Commerce, Office of Inspector General, Office of Counsel, Room 7898C, 14th and Constitution Avenue, N.W., Washington, D.C. 20230. Your appeal may also be sent by e-mail to FOIA@oig.doc.gov, by facsimile (fax) to 202-501-7335, or by FOIAonline, if you have an account in FOIAonline, at https://foiaonline.regulations.gov/foia/action/public/home#.

The appeal should include a copy of the original request and this initial partial denial letter. In addition, the appeal should include a statement of the reasons why the records requested should be made available and why the adverse determination was in error. The appeal letter, the envelope, the e-mail subject line, and the fax cover sheet should be clearly marked "Freedom of Information Act Appeal." The e-mail, fax machine, FOIAonline, and Office of Counsel mailbox are monitored only on working days during normal business hours (8:30 a.m. to 5:00 p.m., Eastern Time, Monday through Friday). FOIA appeals posted to the e-mail box, fax machine, FOIAonline, or the Office of Counsel mailbox after normal business hours will be deemed received on the next normal business day. If the 90th calendar day falls on a Saturday, Sunday, or legal public holiday, an appeal received by 5:00 p.m., Eastern Time, the next business day will be deemed timely. An appeal received after the 90-day limit will not be considered.

You may contact me, the OIG FOIA Public Liaison, or Laura Main of my staff via email at FOIA@oig.doc.gov, or by phone at (202) 482-5992 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

JENNIFER PIEL

Digitally signed by JENNIFER PIEL
DN: c=US, o=U.S. Government, ou=Department of Commerce, ou=Office of the Inspector General, cn=JENNIFER PIEL, 0.9.2342.19200300.100.1.1=13001000459502
Date: 2017.03.21 14:17:26 -05'00'

Jennifer Piel
FOIA Officer

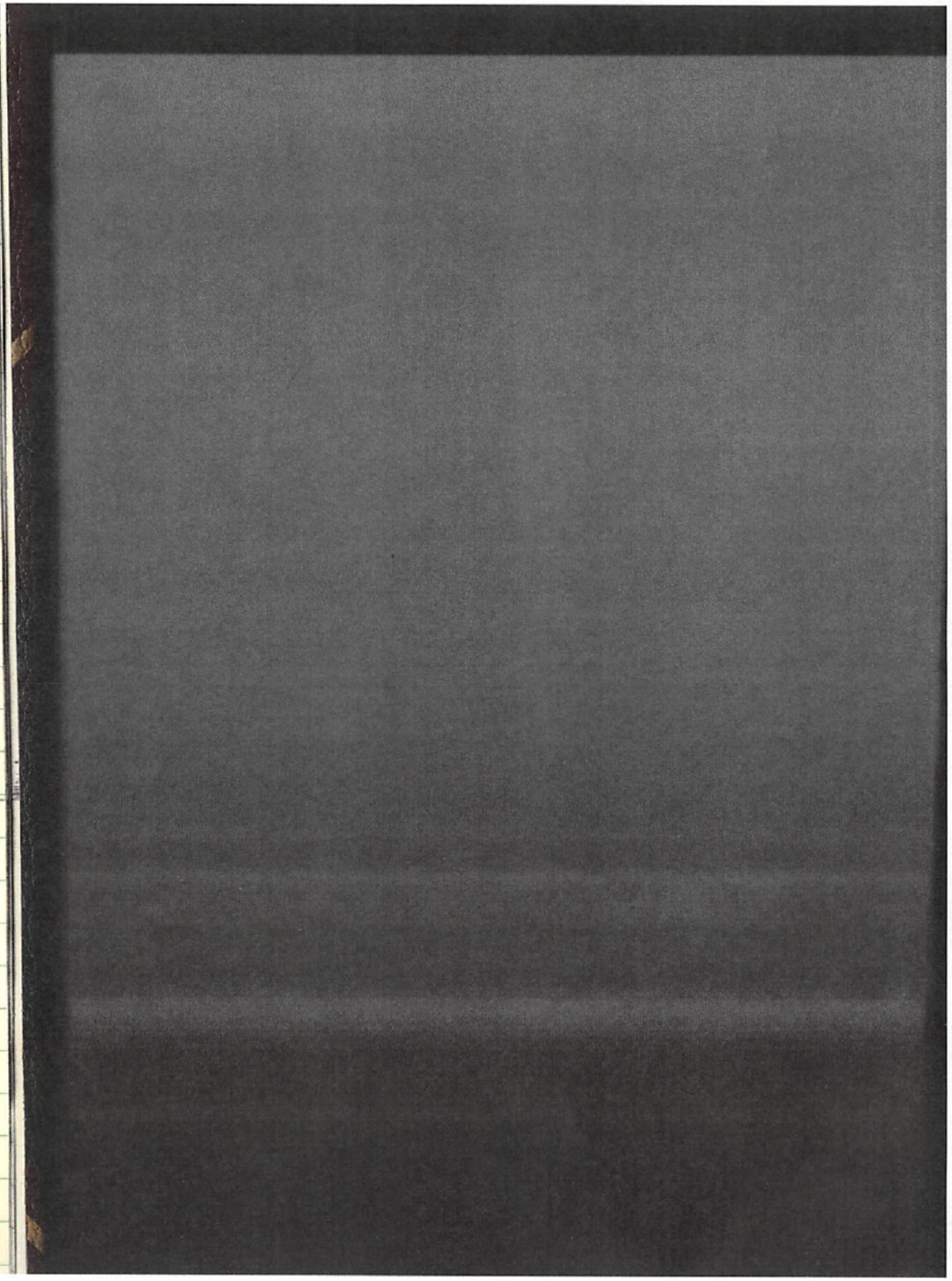
Enclosures

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6-26-07	16227 KARRON	1	Daniel KARRON's Apartment 300 E. 33rd Street Apt 4N New York, NY A	[redacted]	
6-26-07	16227 KARRON	2	Daniel KARRON's Apartment 300 E. 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Server CPU 192.168.0.118	Bulk Evidence	~~6/26/07~~	[redacted] entered
		10/15/07	into evidence, evidence custodian on OWCP [redacted]
		11/9/07	Removed from Bulk Evidence given to [redacted] / Digital First for ~~Analysis~~ Analysis
	Evidence Storage	11/9/07	Returned to Evidence Storage
		11/29/07	Removed From Evidence Storage given to [redacted] / Digital First for Analysis
Server CPU 02 216.213.166.227	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]



ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	3	Daniel Karron's Apartment 300 E. 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	4	Daniel Karron's Apartment 300 E. 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

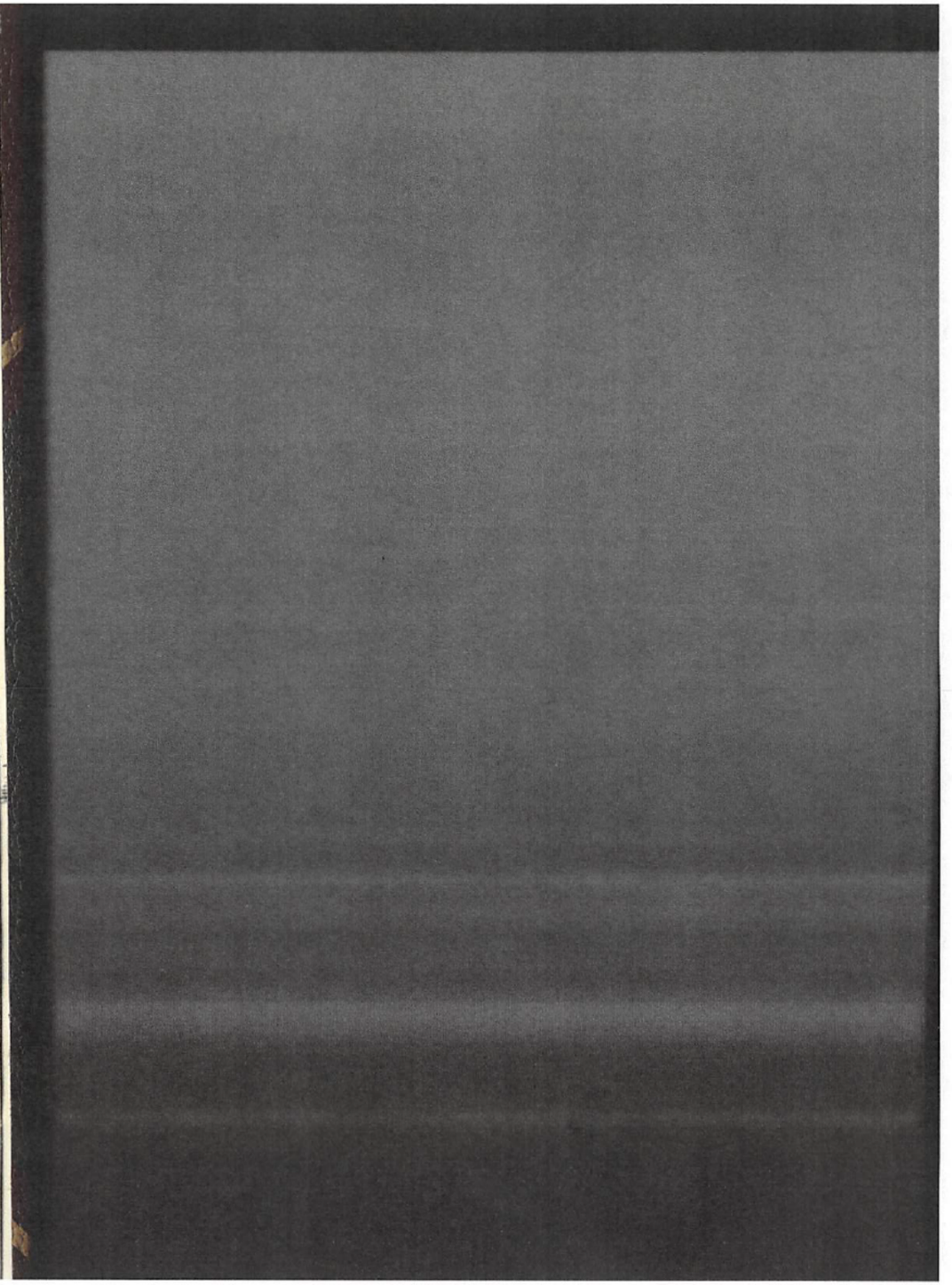
Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
RVER Casi 04 SGI Octane 2	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
R Casi 16 192.168.0.116	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained By:	Evidence
6/26/07	16227 KARLON	5	Daniel KARLON's Apartment 300 E 33rd Street Apt 4 N New York, NY A	[redacted]	
6/26/07	16227 KARLON	6	Daniel KARLON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Server Case black	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Rackmount Computer IU	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]

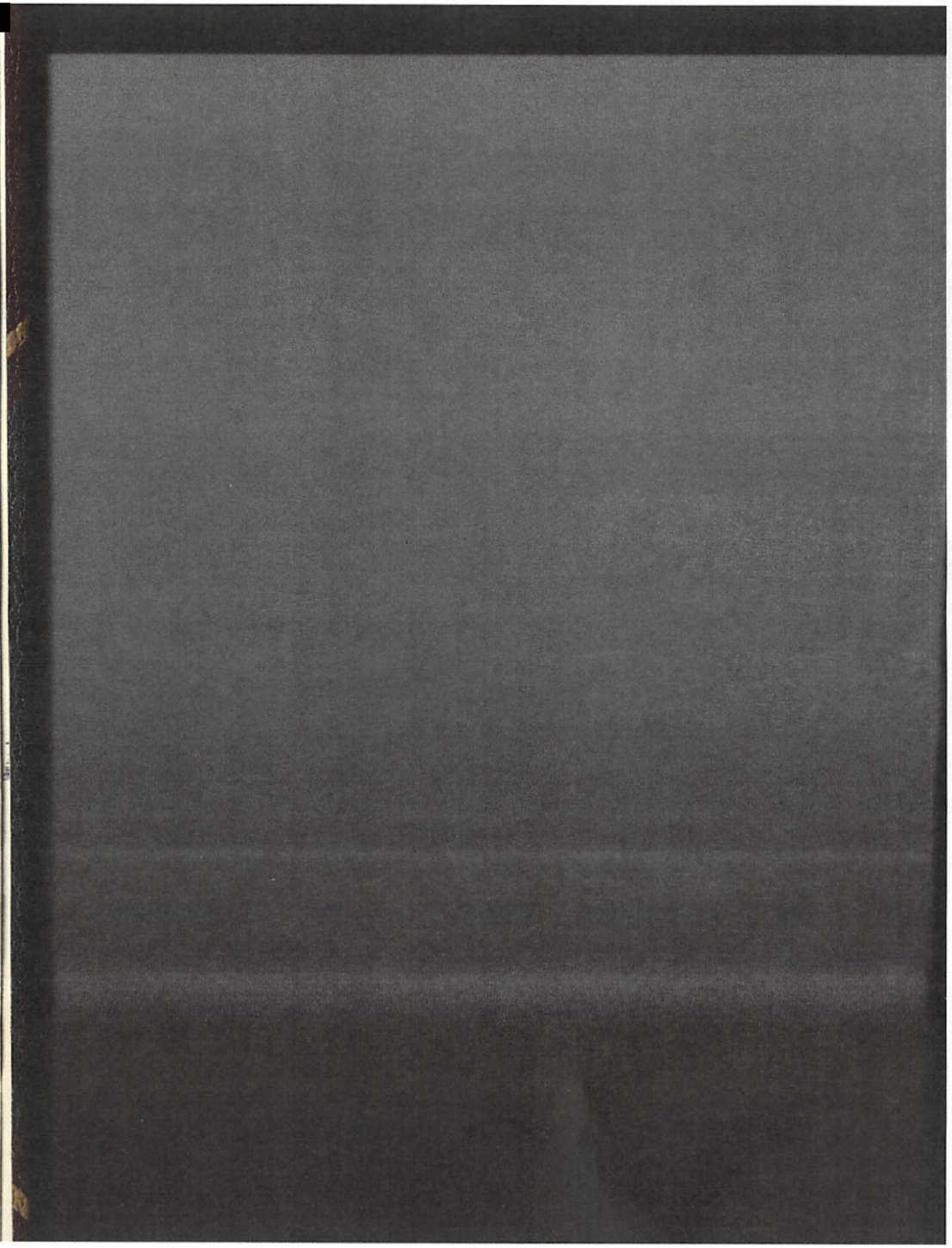


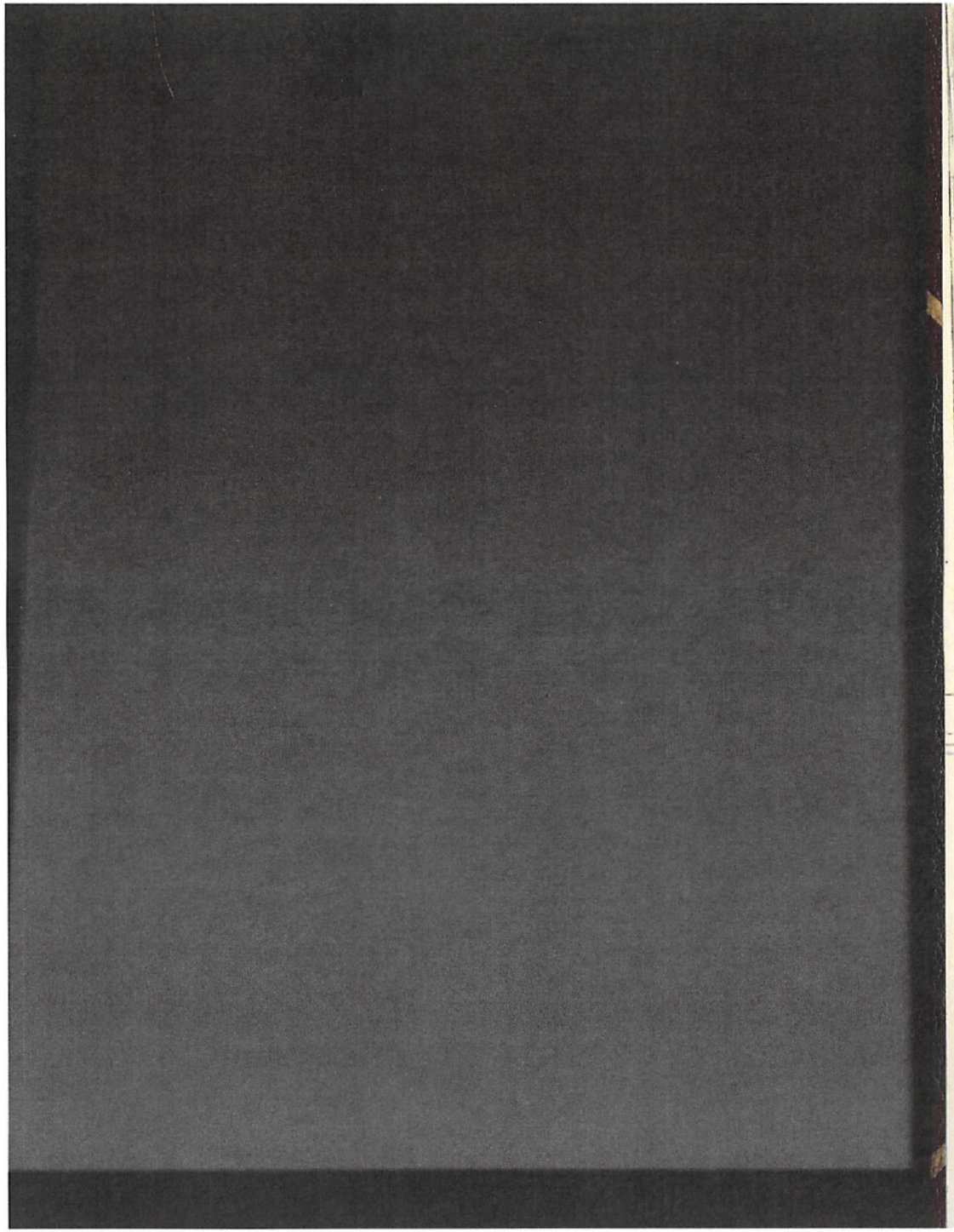
ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	7	Daniel KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	8	Daniel KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Overland Neo	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
RAID Array 1-10 this location	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]



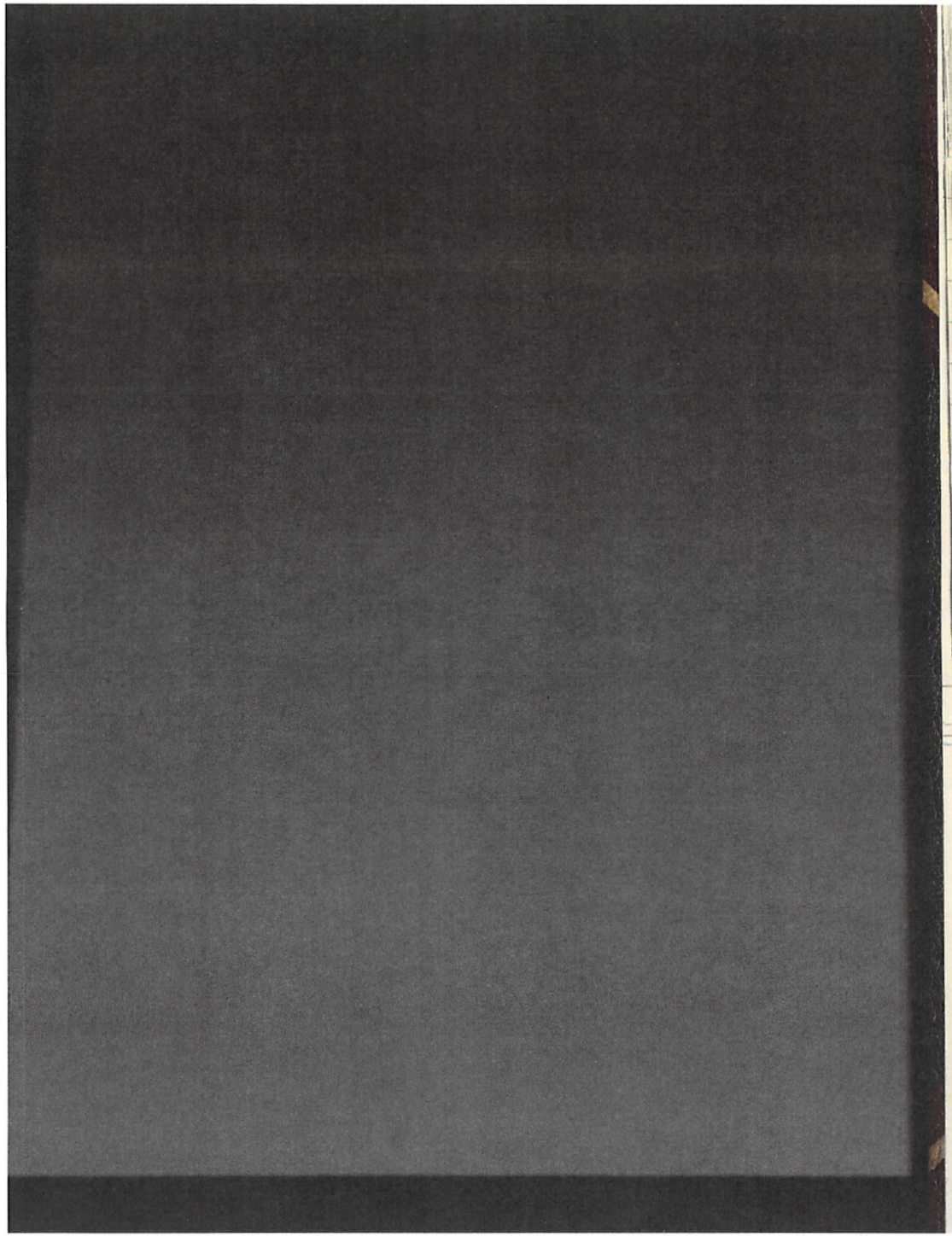


ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16727 KARRON	9	Daniel Karron's Apartment 300 E 33rd Street Apt 4N New York NY A	[redacted]	
6/26/07	16727 KARRON	10	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks 9
RAID ARRAY Bottom this Location	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
SERVER Cas. 100 192.168.0.100	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
		11/9/07	Removed from Bulk Evidence given to [redacted] Digital First for analysis
	Evidence Storage	Evidence Storage 11/9	Returned to Evidence Storage

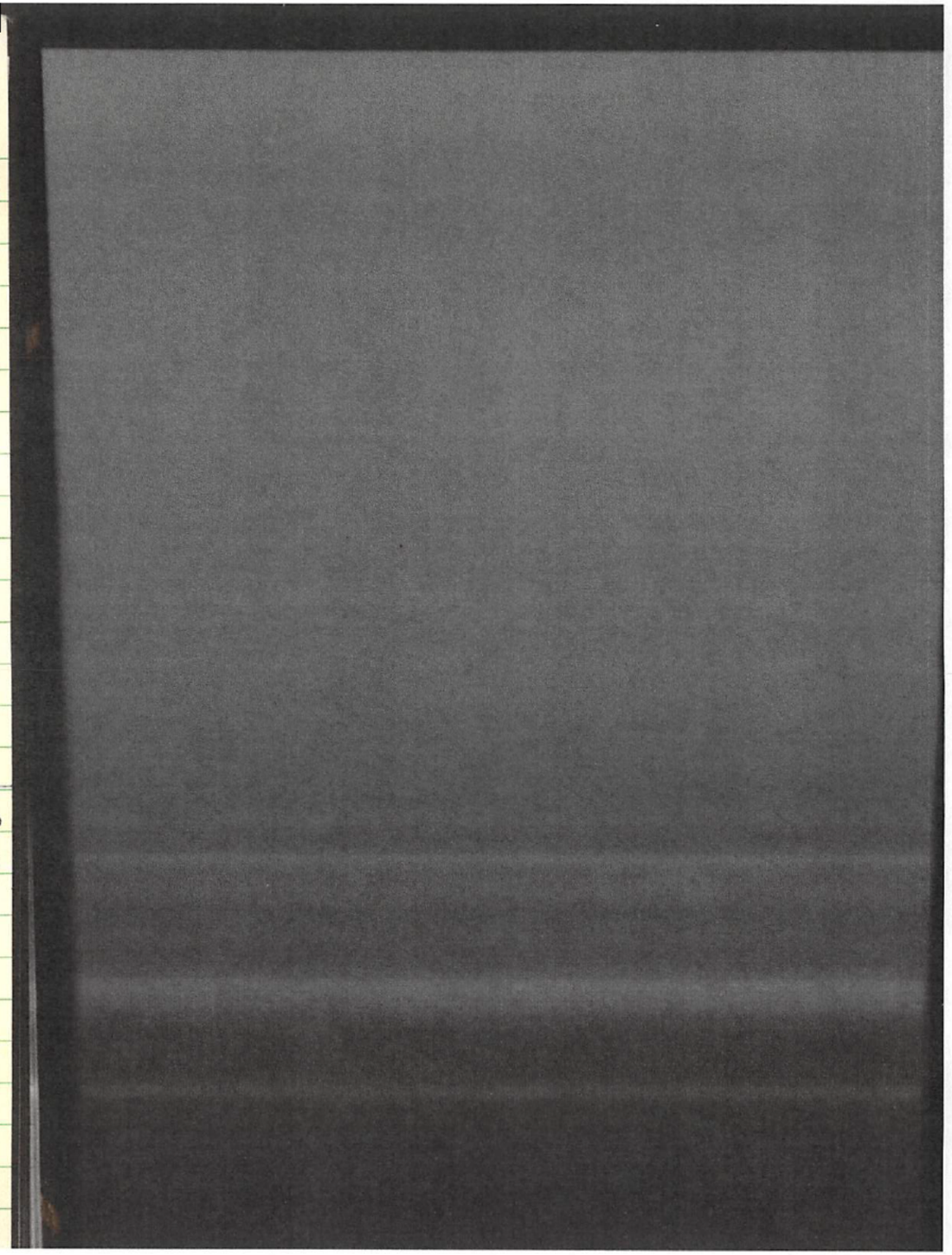


ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/21/07	16227 KARRON	11	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	12	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Extreme Network Summit 7 switch	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
UPS APC (power source)	Bulk Evidence	10/15/07	[redacted] entered into evidence evidence custodian on OWCP [redacted]

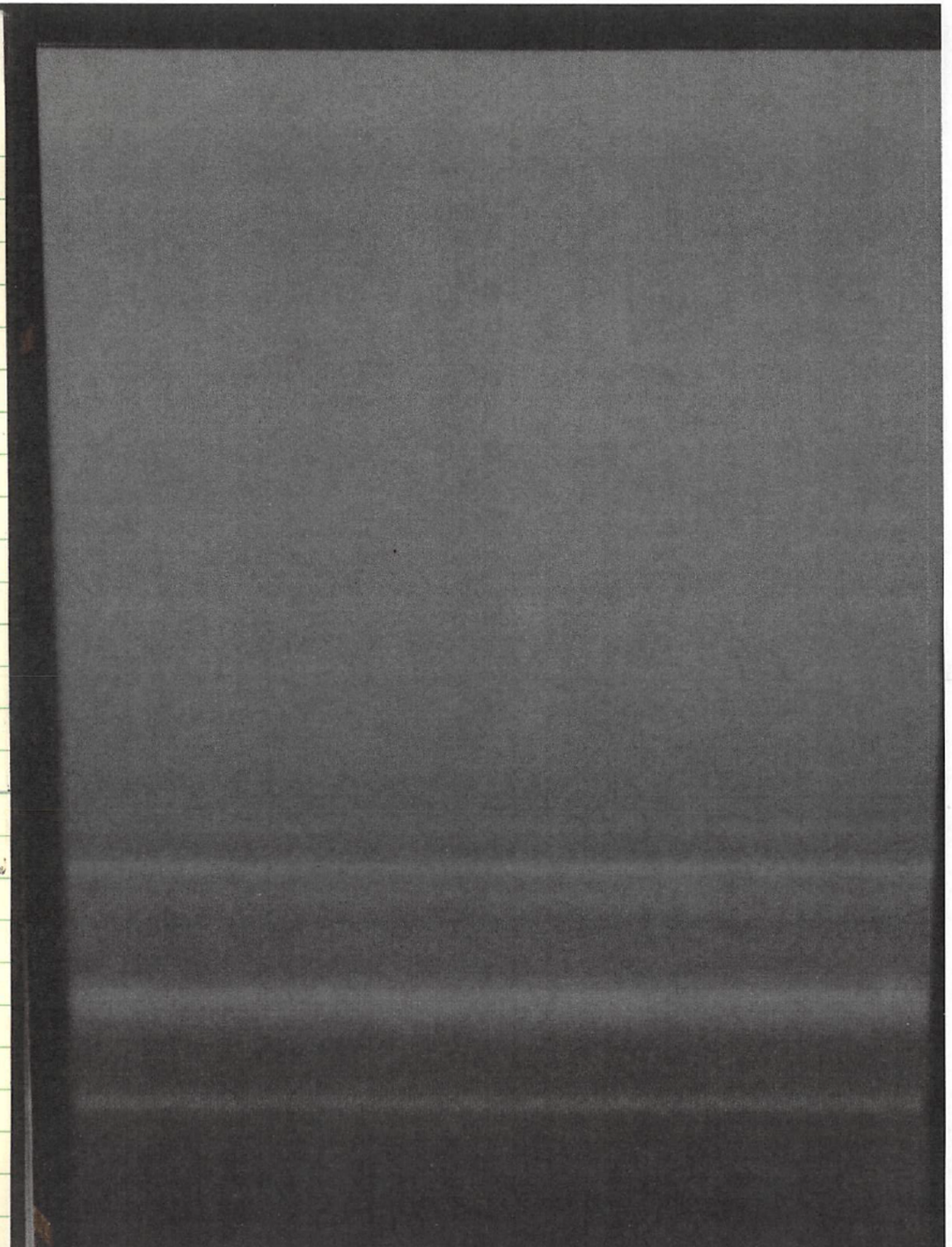


ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16727 KARRON	13	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	14	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Power Supply (Blue)	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
Hatch Panel	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]

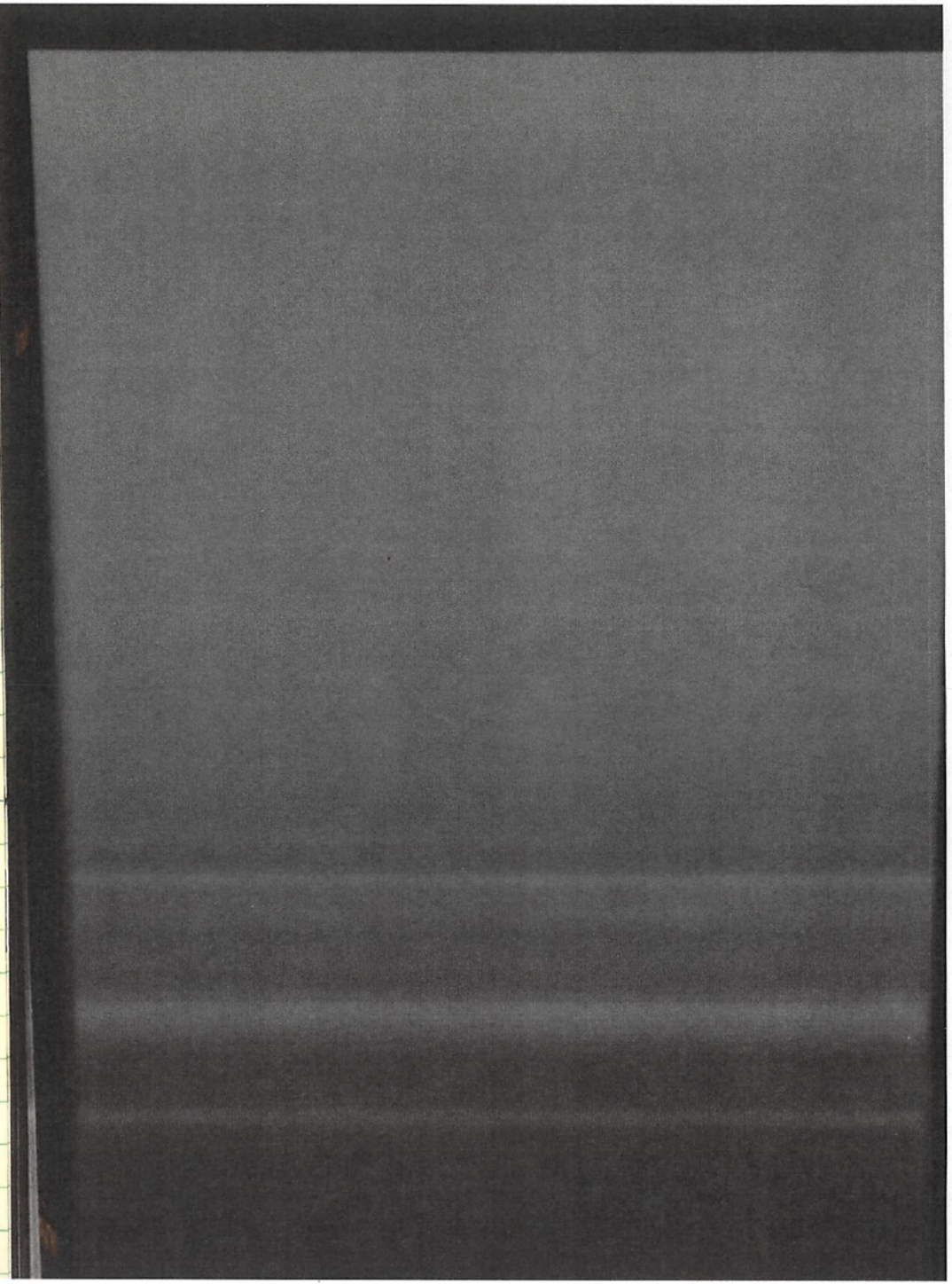


ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rcvd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16727 KARRON	15	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	16	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Linksys Router Antenna & power supply	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
16 port switch Linksys and power supply	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]



ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16227 KARRON	17	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	18	Daniel KARRON's Apartment 300 E 33rd	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
D-Link Router DCM-202 + power supply	Bulk Evidence	10/16/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
Projector Screen	Bulk Evidence	10/16/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED TO SA [redacted] FOR TRIAL
		6-20-08	Returned to Evidence [redacted] packed up in DHS - [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16227 KARRON	18A	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	19	Daniel KARRON's Apartment 300 E 33rd	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Controller Box for Projector Screen	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for trial [redacted]
		6-20-08	Returned to Evidence Room [redacted] picked up in NYC. [redacted]
Hatch Panel	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16727 KARRON	2D	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	21	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Sony Cybershot Camera DSC-F707	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for trial - [redacted]
		6.20.08	Returned to evidence after trial [redacted] picked up @ AUSA NY. [redacted]
Digital Camera Batteries	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for trial - [redacted]
		6.20.08	Returned to evidence room after trial [redacted] picked up @ AUSA NY. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16227 ICARRON	22	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 ICARRON	23	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Remote Power Control / Bay Tech	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial [redacted]
		6.20.08	Returned to evidence room after Trial. [redacted] picked up @ AUSA DY [redacted]
InFocus LCD Projector with mount	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial [redacted]
		6.20.08	Returned to evidence room after Trial. [redacted] picked up @ AUSA DY [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evider
6/26/07	16227 KARRON	24	Daniel KARRON's Apartment 300 E 33rd Sheet Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	25	Daniel KARRON's Apartment 300 E. 33rd Sheet Apn 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

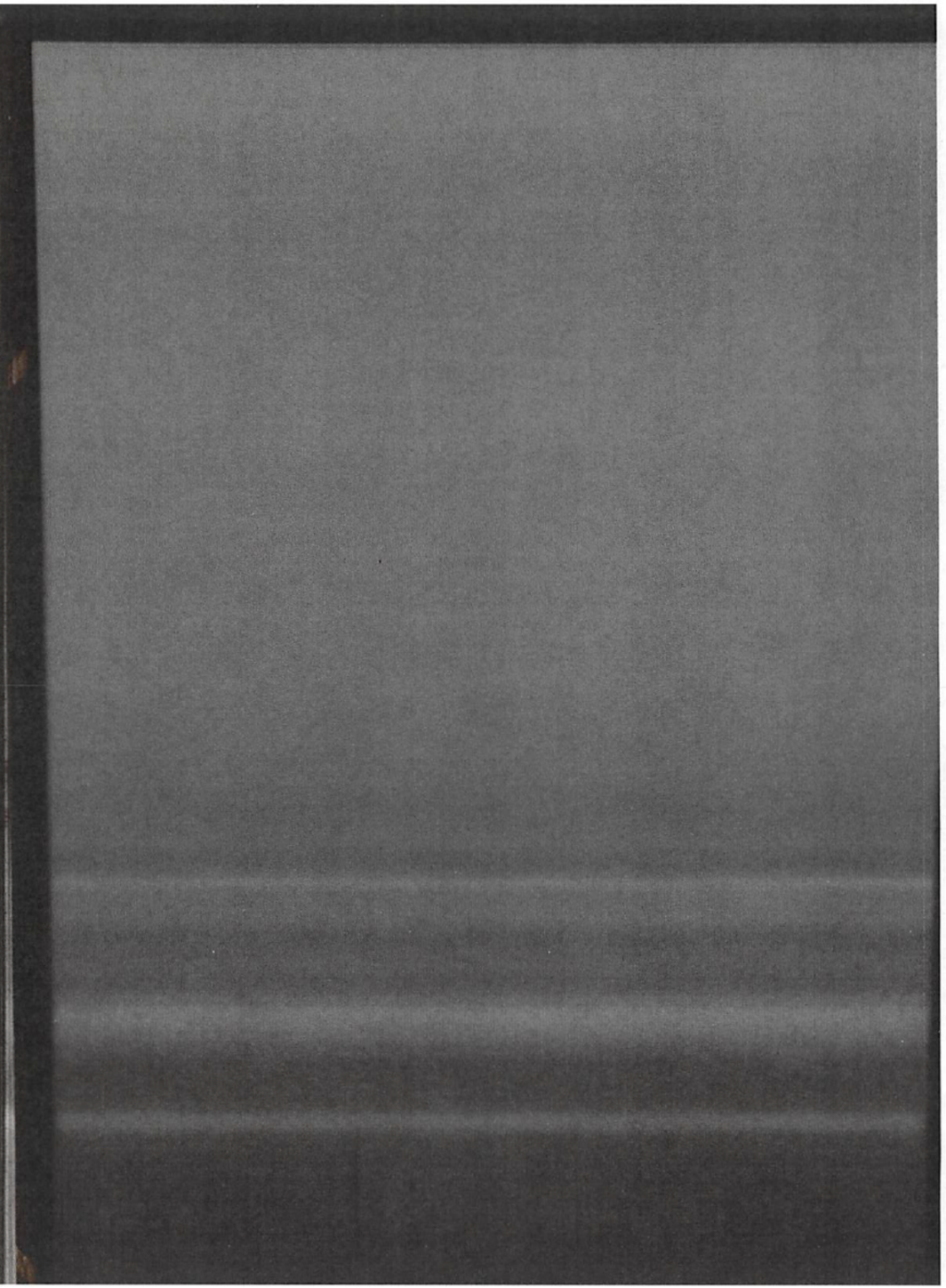
Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Server CASI 112 192.168.9.112	Bulk Evidence	10/5/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
Server CASI 03 192 168.0.103	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16227 KARRON	26	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	27	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
HP LaserJet 1200 printer	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian ON OWCP [redacted]
Linksys Print Server PSU54	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian ON OWCP [redacted]



ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evider
6/26/07	16227 KARRON	28	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	29	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
HP Laserjet 4 w/ Document Feeder	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian ON OWCP [redacted]
CASI IS 192.168.0.115	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian ON OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evider
6/26/07	16227 KARRON	30	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	31	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
GBC Shredmaster 3260x shredder	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Check Scanner RDS-3000	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] brought back from DOSA NY. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	E
6/26/07	16227 KARRON	32	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	33	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Visioneer Strobe XP Paper port (1 of 2)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Neat Receipts Receipt Scanner	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial [redacted]
		6-20-08	Returned to evidence after trial [redacted] Loaded up @ AUSA mg. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evide
6/26/07	16227 KARRON	34	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	35	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
CARd Size Scanner Corex CARdscAN	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodiAN on OWCP [redacted]
		5/21/08	Released For TRIAL [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] picked up @ AUSA NY [redacted]
VisioneER Strobe XP PAper pot (2 of 2)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodiAN on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Eviden
6/26/07	16727 ICARRON	36	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY B	[redacted]	
6/26/07	16727 ICARRON	37	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY B	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Dust Busters	Bulk Evidence	10/15/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6.20.08	Returned to evidence room after trial picked up from AUSA NY [redacted]
Kitchen Classics Blender by WARING	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6.20.08	Returned to evidence room after trial. picked up @ AUSA NY. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidenc
6/26/07	16727 KARRON	38	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	39	Daniel KARRON's Apartment 300E 33rd Sheet Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Porter Cable Tiger Saw quickcharge	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial - [redacted]
		6.20.08	Returned to evidence after trial. [redacted] picked up after trial from AUSA NY [redacted]
Two(2) Batteries and Charger for (Porter Cable Tiger Saw quickcharge)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial - [redacted]
		6.20.08	Returned to evidence after trial. [redacted] picked up by AUSA in NY. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	40	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	41	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
~~Three~~ Four boxes DeWalt drill bits	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6/20/08	Returned to evidence after Trial, [redacted] picked up @ AUSA NY [redacted].
Porter Cable Rechargable Tool Set	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence after Trial, [redacted] picked up @ AUSA NY. [redacted].

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained By:	Evidence
6/26/07	16727 KARRON	42	Daniel KARRON's Apartment 300E 33rd Sheet Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	43	Daniel KARRON's Apartment 300E 33rd Sheet Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Set of 3 Rechargeable flashlights w/ chargers	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence [redacted] Trial. [redacted] up NYC. [redacted]
Monitor CASI 12 Samsung Syncmaster (1)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	44	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	45	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Monitor Casio 2 Samsung Syncmaster (2)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
IBM Thinkpad laptop with docking station	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	46	Daniel Karron's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	47	Daniel Karron's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Large STABILA bubble level	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for trial - [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] packed up in NY. [redacted]
Dreme/ Rechargeable Rotary Tool w/charger	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for trial [redacted]
		6-20-08	Returned to evidence after trial [redacted] packed up in NY [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	48	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	49	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Flatbed Scanner Ricoh Aficio IS330	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
CTX LCD Monitor w/ power supply	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	50	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/27/07	16227 KARRON	51	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Docking Station Cas. 17 (no laptop)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
SGI Monitor Cas. (1) Cas. 104	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	52	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	53	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
SGI Monitor (2)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
SGI Monitor (3) large widescreen Cas. 104	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16727 KARRON	54	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 KARRON	55	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Standalone Air Conditioning Unit	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] picked up in NY. [redacted]
Six (6) ergotron monitor swing mounts	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	56	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16227 KARRON	57	DANIEL KARRON'S Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
RAID Enclosures (4)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Miscellaneous keyboards + peripherals	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Received by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained By:	Evidence
6/26/07	16227 KARRON	58	Daniel KARRON's Apartment 300E 33rd Sheet Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	59	Daniel KARRON's Apartment 300E 33rd Sheet Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Casi 007 svr SGI Octane 2 216.213 116.23	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
RAID ARRAY (1 of 2 this location)	Bulk Evidence	10/15/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

OIG

6/26/07	16227 KARRON	60	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]
6/26/07	16227 KARRON	61	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
RAID ARRAY (2 of 2 this location)	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Cisi II SVR SGI Octane 2 216.213.166.236	Bulk Evidence	10/15/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	62	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	63	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
CASI 13 216.213.166.238	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
CASI 13 SAMSUNG SyncMaster Monitor	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED [redacted]

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	64	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	65	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
SGI monitor (1 of 4 this location) Cisco	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
SGI Monitor (2 of 4 this location)	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained By:	Evidence
6/26/07	16727 KARRON	66	Daniel Karron's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16727 KARRON	67	Daniel Karron's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
SGI Monitor (3 of 4 this location) w/ spkrs	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
SGI Monitor (4 of 4 this location) CAS: 007	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP - [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	68	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	69	Daniel KARRON's Apartment 300 E 33rd S Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
DTS-3 (boxed w/#77)	Bulk Evidence	10/25/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]
HP Scanjet 5P	Bulk Evidence	10/25/07	[redacted] entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	70	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	71	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

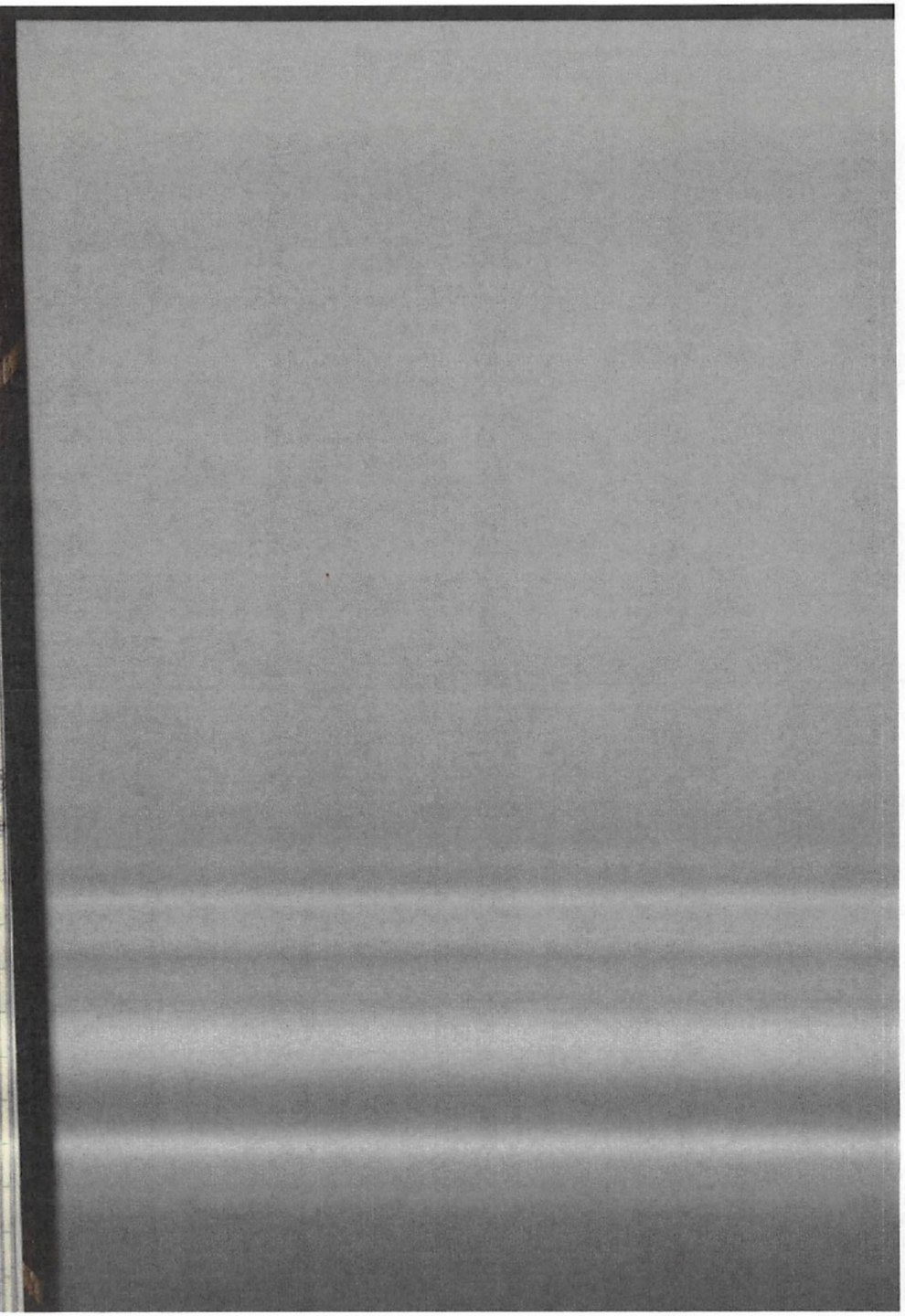
Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
SGI DVD-ROM External Drive	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Linksys Security webcam	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	92	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	93	DANIEL KARRON'S Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
SGI Software	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
SGI Controller (NFI) (boxed w/ #77)	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

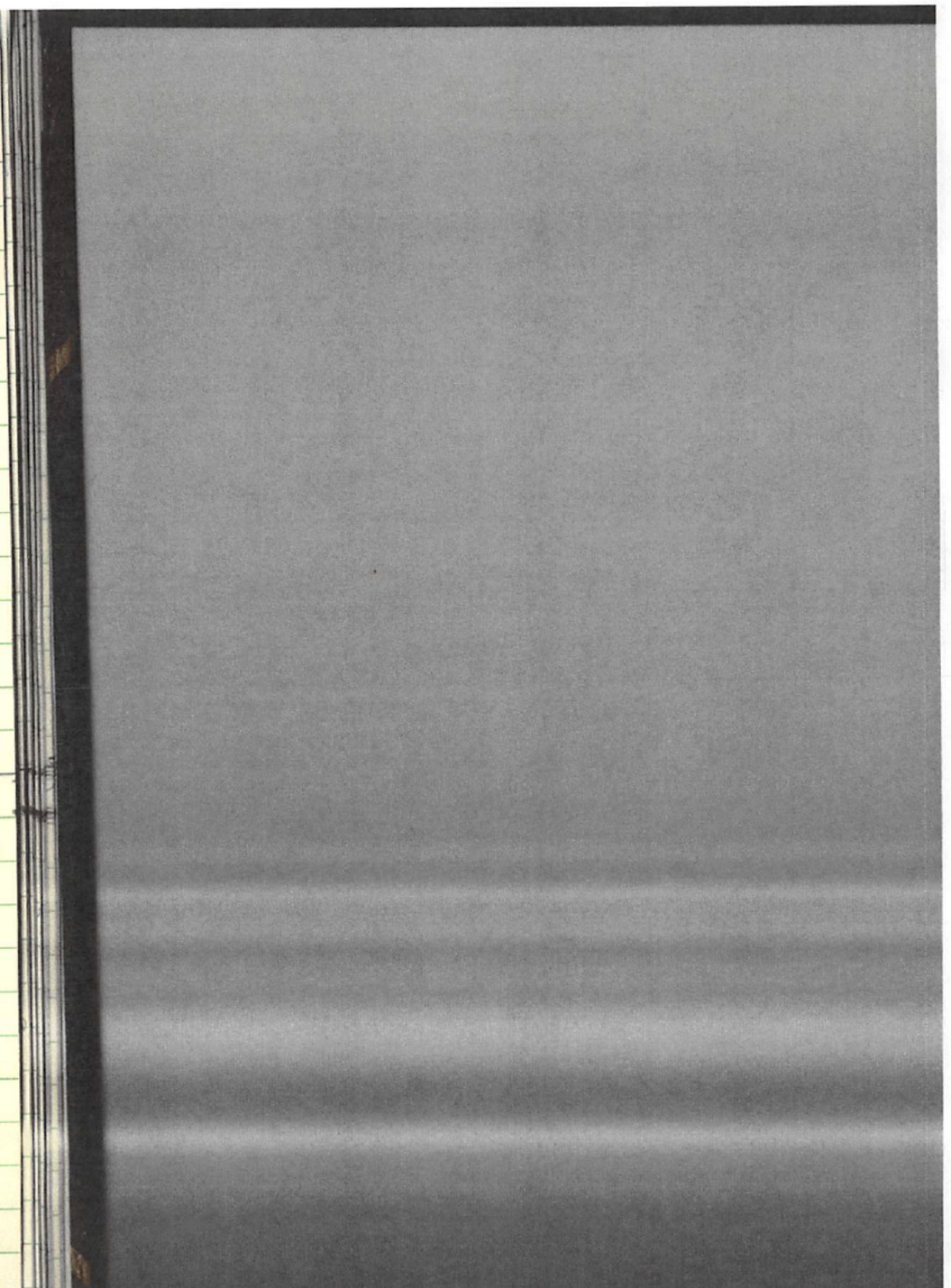


ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 ICARRON	74	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 ICARRON	75	Daniel KARRON's Apartment 300 E 33rd Street Apt 4N New York, NY A	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Set of 2 rechargeable Flashlights w/chargers	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] picked up in NY. [redacted]
Shoe RACK	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence room after trial. [redacted] picked up in NYC. [redacted]



ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16727 ICARRON	76	Daniel Karron's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	
6/26/07	16727 ICARRON	77	Daniel ICARRON'S Apartment 300E 33rd Street Apt 4N New York NY E	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Set of multicases w/ hardware (42ct.)	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Four (4) ergotron monitor swing mounts	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	78	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY E	[redacted]	
6/26/07	16227 KARRON	79	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY Basement Storage 55	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Miscellaneous peripherals and cables	Bulk Evidence	10/25/07	[redacted] -entered into evidence, evidence custodian on OWCP [redacted]
GPS System	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL [redacted]
		6-20-08	Returned to evidence after trial, [redacted] packed up to NYC. [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 ICARRON	80	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY Basement Storage 55	[redacted]	
6/26/07	16227 ICARRON	81	Daniel ICARRON's Apartment 300 E 33rd Street Apt 4N New York, NY Basement Storage 56	[redacted]	

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
DDS-3 Tape Backup	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
Circular Saw	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	RELEASED FOR TRIAL - [redacted]
		6-20-08	Returned to evidence [redacted] Picked up via DYC [redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
6/26/07	16227 KARRON	82	Daniel KARRON's Apartment 300E 33rd Street Apt 4N New York, NY A	[redacted]	

Non-Responsive - Different Case Number

[redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
Folding Ladder	Bulk Evidence	10/25/07	[redacted] - entered into evidence, evidence custodian on OWCP [redacted]
		5/21/08	Released for Trial - [redacted]
		6.20.08	Returned to evidence from after trial. Picked up by [redacted]

Non-Responsive - Different Case Number

[redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Date Rec'd by OIG	File Number	Tag No.	Seized/Obtained From	Seized/Obtained by:	Evidence
	Casi/Kamrow 16227	E3 Same	Images of Kamrow/Casi Computers	[redacted]	

Non-Responsive - Different Case Number

[redacted]

ALL WITHHOLDINGS (B)(6) & (B)(7)(C) UNLESS OTHERWISE SPECIFIED

Description	Location Evidence Rm.	Transaction Date	Transaction/Remarks
6 images on 4 WD-IIB Drives Govt Copies Only	1B	3-12-08	[redacted] entered into evidence.

Non-Responsive - Different Case Number

[redacted]